

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF November 21, 2019 PENSION BOARD MINUTES

ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER

ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED RETIREE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Oliver, Shirley	\$1,830.92	Oliver, Randy/ Police Services	11/19/2019
Smith, Sandra	\$1,668.48	Smith, Thomas/ Police Services	12/04/2019

ITEM#5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Kelly, Eric O’Neal	\$1,805.34	11/08/2019	26	08	00	Police Services

ITEM#6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Allen, George	\$603.68	01/03/2020	12	04	14	Public Works
Brown, Joe	\$671.12	01/01/2020	22	08	24	Legislative
Colbert, Cheryl D.	\$880.52	11/29/2019	12	09	24	Solid Waste
Mitchell, Linda	\$806.19	12/29/2019	22	00	21	General Services
Myers, Virginia L.	\$2,073.64	02/01/2020	23	01	02	Airport Authority
Sumlin, John L.	\$1,344.67	01/03/2020	21	00	13	Public Works

ITEM#7 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Malone, Carolyn A.	\$1,112.72	11/30/2019	21	00	00	Executive

ITEM#8 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Hugueley, Bradley	\$1,074.80	11/14/2019	16	05	05	City/County Transfer

ITEM# 9 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Berford, Daniel	\$1,518.52	12/20/2019	04	09	13	Police Services

ITEM# 10 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Harris, Warren I	\$801 .43	12/20/2019	12	05	11	Police Services

NEXT PENSION BOARD MEETING on January 30, 2020 (9:00 am)